

MINUTES OF: State Community Collaborative
CHAIRPERSONS: Pat Solomon and Joel Rosch

DATE: January 18, 2002
START TIME: 8:30 a.m.

LOCATION: Child Advocacy Institute

END TIME: 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		JoAnn Lamm, DSS-CSS	x	William Hussey, MHPC	x
Austin Connors, ARCCFS		Joel Rosch, CCFP	x		
Beth Melcher, NCAMI		John R. Hayes, F.United			
Beverly Hester, WCH	x	John Tote, MHA		OTHERS	
Brad Trotter, D-HOH-DMH		Kirstin Frescoln, AOC	x	Sandra Sink, DSS	x
Carol Duncan-Clayton, NCCCP		Lana Dial, AOC		Mark Ezell	x
Carol Robertson, DMA		Lee Lewis, DMH-SA	x	Michelle Zechmann	
Carol Tant, WCHS	x	Lynda Richard, DMH-DD	x	Larry Hayes	x
Carolyn Wiser, DMA	x	Martha Kaufman	x	Miriam Saxton	x
Cheryl Waller, CSHS		Martin Pharr, DJJDP			
Chuck Harris, DSS	x	Michael Schweitzer, DJJDP		CFS Staff	
Connie Hawkins, ECAC		Pat Solomon, F.United	x	Don Herring	
David Horowitz, TPC		Robin Huffman, NCPA		Joan DeBruyn	
Diann Irwin, DPI		Sally Cameron, NCPA		Linda Gunn-Jones	
Donn Hargrove, DJJDP		Stephanie Nantz, GCC		Mark O'Donnell	
Jan Hood, AOC		Steve Shore, NCPS		Rhoda Miller	
Jennifer Mahan, MHANC	x	Susan Whitten, DJJDP	x	Stephanie Alexander	
Joann Haggerty, CAI		Tara Larson, DMH		Susan Robinson	

MEETING MATERIALS AND HANDOUTS DISTRIBUTED

- Draft Agenda for Regional Teams Meeting (February 20, 2002)
- Draft Registration Form
- Target Populations – State Plan
- Draft Regional Collaborative Staff Reporting Form for CCs
- Service Testing – **Coordinated Practice Review**

TOPIC	DISCUSSION/FINDINGS	ACTION (By whom and when)
(1) Welcome & Introductions	Jim Jarrard, Program Accountability Judy Ritchie and Laura Weber, MHA	
(2) Levels of Care - Jim Jarrard	<ul style="list-style-type: none"> • Need for Division to have unified approach re: utilization mgmt. & reviews • Need us accelerated by State Plan • Value Options uses Child LOC • Mary Tripp, Darlene Steele in Program Accountability are DMH experts on LOC <ul style="list-style-type: none"> • LOC are the Criteria by which decisions are made re: medical necessity • LOC document had advocates, families, Area Program staff, Division staff and others as participants on the development committee. • Area Programs use LOC • Movement to consolidate utilization by having Value Options do all of this. • Initial authorization resides with Area Programs • CON – Certificate of Need necessary – 14 day window once approved • CON – MD has to authorize 	<ul style="list-style-type: none"> • Continue tracking • Examine the role of UCR <ul style="list-style-type: none"> • DMA – Needs to be part of this discussion • Next step – Poll Jim, DMA etc., have them share thoughts on how should work to build seamless/integrated approach for best practices/SOC

	<ul style="list-style-type: none"> • CON – time limited to 14 days after Case Manager make recommendation • Can Value Options Override CON? <ul style="list-style-type: none"> • No definite answer • Area Programs maintain authority • National Regulations does not state specifically What? Where? or How? • Can any doctor write CON? Carolyn W. will check out and bring a CON to next meeting • Process – How Area Programs come to decision <ul style="list-style-type: none"> • Agreement in CFTs that child needs service/placement • Need to have point of authority delegated to CFTs AP Case Manager to ensure comprehensive planning and implementation of integrated plan • Can a judge authorize placement for a child? <ul style="list-style-type: none"> • DSS statutes says <i>yes</i> • A frustrated judge may also attempt to place a child in a MH treatment facility • In a presentation to Juvenile Judges through the Institute of Government, members of the State Collaborative informed judges that they should expect to see agencies/families working together through Child and Family Teams. State Collab reps recommended that, if necessary, reports/plans from CFTs be ordered, but not specific placements • Upcoming AOC training gives another opportunity to educate judges about our collective efforts – and to begin decreasing placement orders • Developmental Disabilities Single Portal – has UR function but operates differently than Community Collaboratives. Explore similarities/differences with DD. • Important to put LOC in Local Business Plan • Examine the role of UR <ul style="list-style-type: none"> • CTSP requires a UR process specific to the ‘program’ • Next step – Poll Jim, DMA etc., have them share thoughts on how should work together to achieve seamlessness across MH funding streams re: UR • Out-of-State facilities must meet NC Standards <ul style="list-style-type: none"> • Problems with reciprocity of service definitions • Recent discussions between DMH/DMA expected to resolve 	
(3) Review of Draft Regional Staff Reporting Format for Local Community Collabs	<ul style="list-style-type: none"> • Collaborative members were asked to take this document with them and bring back to next meeting 	<ul style="list-style-type: none"> • Collaborative members were asked to take this document with them and bring back to next meeting
(4) Agenda for 2/20/02 Regional Meeting	<ul style="list-style-type: none"> • The MHA of NC will provide technical assistance for statewide SOC development on behalf of DMH/DD/SAS, Child and Family Services Section. Judy Ritchie, Laura Weber and 	

	<p>Sharon Glover will be in charge. MHA will work closely with DSS on similar SOC training plans.</p> <ul style="list-style-type: none"> • Judy Ritchie and Laura Weber from MHA will be in charge of training and technical assistance for the upcoming Regional Staff TA session • Judy and Laura will organize and form a plan regarding how training will be done and present to State Collaborative on 1/25/02 • Much discussion on who should attend <ul style="list-style-type: none"> • Only those staff who will be on Regional Teams should attend. • SAS submitted all of its trainers (25) • Advocate submitted family members on Local CCs – possibly 10 • DJJDP identified 25 attendees • AOC 18 • DSS 20 • Public Health 12 • Developmental Disabilities 7 • Child and Family 10 • Public Instruction 2 • Maybe do four (4) Regional Trainings • Consensus of majority of SC is that only State Regional people attend to get acquainted and ensure all regional people are giving out same message regarding SOC. • Ensure regional staff understand their role in TA for SOC • Understand what State Collaborative expectation is by having Chiefs and supervisors give opening remarks about expectations at the meeting • What does State Collaborative need to do? <ul style="list-style-type: none"> • Have “purpose statement” • Do some type of “orientation” on each agency to acquaint agencies about what each does and how work together in SOC 	
<p>(5) Brief Update/Planning for Guilford CC visit on 1/22/02</p>	<ul style="list-style-type: none"> • Trying to help identify and resolve cross-agency issues – promote SOC implementaiton <ul style="list-style-type: none"> • Get better understanding of issue from local perspective • Consider broader policy implications to help other local CCs • Meeting may be rescheduled to ensure enough time for thorough discussion 	
<p>(6) SOC Project – Need a name like SOC <i>FOCUS</i> or such to differentiate from the rest of SOC Development</p>	<ul style="list-style-type: none"> • Secretary Sweat of DJJDP and Secretary Hooker-Odom both agreed to combine resources and do a Pilot project for a specific population of youth in a specific geographical location. • How can we Combine – DSS accelerated roll out project for Child & Family Teams? <ul style="list-style-type: none"> • Have CFTs in 10 pilot counties for Child Protective Services, standardized assessment tools • Need public/private industry involved 	<p>Ginny will add Lynda Richard to the initial group for the proposed pilot project.</p>

	<ul style="list-style-type: none"> • Robert Beasley with Youth Opportunities in Winston-Salem willing to work on planning from private provider perspective • An Opportunity to Pilot Capitated and Decategorized Funding Plans • SA involvement is key • Factor in Drug Courts • Apply for Federal Re-entry Grant? • Discussion of potential target population and geographic areas, approach/opportunities <ul style="list-style-type: none"> • Choose areas where success can be measured • Demonstrate Best Practices • Look at Georgia Safety Network document for strong outcomes for youth with sexually aggressive behaviors. • Suggested Workgroup meet after each weekly Collaborative Meeting for planning of pilot project – Add Lynda Richard to the group 	
(7) Follow Up Items – Recent Revision Policy re: Confidentiality/Public Meetings and Plans for Recognition of Secretaries	<ul style="list-style-type: none"> • Postpone discussion on Confidentiality/Public meetings – DRAFT is in Attorney General's Office for review/comment • Postpone discussion on Recognition Luncheon – Recommend do this when state MOA is signed <ul style="list-style-type: none"> • Need financial support for the event – Joel will research 	
(13) Plans for next Meeting/agenda	<ul style="list-style-type: none"> • Big State Collaborative 	